

AGENDA
MID-WAY REGIONAL AIRPORT
JOINT AIRPORT BOARD

A regular meeting of the Mid-Way Regional Airport Joint Airport Board will be held at Mid-Way Airport, 131 Airport Drive on Tuesday, May 5, 2009 at 4:00 p.m.

Al Castleman, Chairman
Dale Stevenson, Vice Chairman
Mark Morgan, Secretary
George Kent Aubrey Price
Paula Baucum Glynn Hall

1. Opening Prayer
2. Approve Minutes of meeting held April 7, 2009
3. Financial Report
4. Manager's Report
 - a. Airport Operations
 - b. Airport Maintenance
 - c. Runway Expansion
 - d. RAMP Projects/Repairs
 - e. Hwy 287 Project
 - f. Balloon Festival
 - g. Pancake Breakfast Fly-In
5. Discuss types of chemicals and timing of application for wild hog and erosion control.
6. Consider giving authorization to obtain three bids from design build firms for terminal building renovation.
7. Discuss Ground Leases.
8. The Airport Board will adjourn in Executive Session to discuss personnel matters as permitted by Texas Government Code, Section 551.074, regarding the Airport Manager.
9. Reconvene to take any necessary action.
10. Consider use of permit to eradicate nuisance/destructive animals over Airport property, requiring discharge of firearms from aircraft by Arne Vaseden.
11. Adjournment

The Airport Board reserves the right to meet in Executive Session on any eligible posted item.

This meeting location is wheelchair accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours in advance. To make arrangements, call the Waxahachie City Secretary at 972/937-7330 or (TDD) 1-800-RELAY TX